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General information about company	
Scrip code	543962
NSE Symbol	DPWIRES
MSEI Symbol	NOTLISTED
ISIN	INE864X01013
Name of the entity	D P WIRES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter ended date only

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	Add Notes
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

Add | Delete

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification (Disqualification of Directors under section 164 of the Companies Act, 2013)	End Date of disqualification	Details of disqualification	Current status
1	Mr	Praveen Kataria	ACMPK3616N	00088633	Executive Director	Not Applicable	MD	05-09-1973	No				Active
2	Mr	Kantilal Kataria	ACFPK5786Q	00088599	Non-Executive - Non Independent Director	Not Applicable		05-04-1948	No				Active
3	Mr	Anil Kumar Mehta	ACAPM7355C	07657024	Non-Executive - Independent Director	Chairperson		06-07-1956	No				Active
4	Mr	Arvind Kataria	ACFPK5778C	00088771	Executive Director	Not Applicable	CEO	23-03-1976	No				Active
5	Mrs	Madhubala Jain	AEJPJ9017K	07657026	Non-Executive - Independent Director	Not Applicable		28-08-1971	No				Active
6	Ms	Suhani Kataria	KDLPK5372P	09012104	Non-Executive - Non Independent Director	Not Applicable		13-11-2002	No				Active

Sr	Name of the Director	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) &	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Praveen Kataria	NA		01-01-2015	09-04-2022			1	0	1	1			
2	Kantilal Kataria	Yes	06-05-2023	05-03-2013	30-09-2021			1	0	1	0			
3	Anil Kumar Mehta	NA		21-03-2017	10-05-2022		84.00	1	1	2	1			
4	Arvind Kataria	NA		20-07-2020	30-09-2022			1	0	2	0			
5	Madhubala Jain	NA		21-03-2017	10-05-2022		84.00	1	1	2	2			
6	Suhani Kataria	NA		22-01-2021	30-09-2023			1	0	0	0			

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Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Add Notes

For this quarter kindly note the following points:
1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson: Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07657024	Anil Kumar Mehta	Non-Executive - Independent Director	Chairperson	17-05-2017		
2	07657026	Madhubala Jain	Non-Executive - Independent Director	Member	17-05-2017		
3	00088633	Praveen Kataria	Executive Director	Member	17-05-2017		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson: Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07657026	Madhubala Jain	Non-Executive - Independent Director	Chairperson	25-11-2019		
2	07657024	Anil Kumar Mehta	Non-Executive - Independent Director	Member	25-11-2019		
3	00088599	Kantilal Kataria	Non-Executive - Non Independent Director	Member	17-05-2017		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson: Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07657026	Madhubala Jain	Non-Executive - Independent Director	Chairperson	17-05-2017		

2	07657024	Anil Kumar Mehta	Non-Executive - Independent Director	Member	17-05-2017		
3	00088771	Arvind Kataria	Executive Director	Member	20-07-2020		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson: No

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson: Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00088633	Praveen Kataria	Executive Director	Chairperson	17-05-2017		
2	00088771	Arvind Kataria	Executive Director	Member	20-07-2020		
3	07657026	Madhubala Jain	Non-Executive - Independent Director	Member	17-05-2017		
4							
5							
6							
7							
8							
9							
10							

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	29-01-2024			Yes	6	5	1
2	13-02-2024			Yes	6	5	2
3	27-03-2024			Yes	6	5	1
4	08-04-2024			Yes	6	6	2
5	30-05-2024			Yes	6	6	2

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* to be filled in only for the current quarter meetings

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory — Add Notes

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-02-2024				Yes	3	3	2	0
2	Stakeholders Relationship Committee	13-02-2024				Yes	3	3	2	0
3	Corporate Social Responsibility Committee	13-02-2024				Yes	3	3	2	0
4	Other Committee	13-02-2024		Independent Director Meeting		Yes	2	2	2	0
5	Audit Committee	08-04-2024	54			Yes	3	3	2	0
6	Audit Committee	30-05-2024	51			Yes	3	3	2	0
7	Nomination and remuneration committee	30-05-2024				Yes	3	3	2	0

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* to be filled in only for the current quarter meetings

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Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		Add Notes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	**Date of the event**	**Brief details of the event**

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Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
	Disclosure of notes on related party transactions		Add Notes
	Disclosure of notes of material transaction with related party		Add Notes

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Annexure 1		
VI. Affirmations		
Sr	**Subject**	**Compliance status (Yes/No)**
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 **a. Audit Committee**	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. **b. Nomination & remuneration committee**	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. **c. Stakeholders relationship committee**	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. **d. Risk management committee (applicable to the top 1000 listed entities)**	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	**Any comments/observations/advice of Board of Directors may be mentioned here:**	Add Notes

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Annexure 1		
Sr	**Subject**	**Compliance status**
1	Name of signatory	Praveen Kataria
2	Designation	Managing Director

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Signatory Details	
Name of signatory	Praveen Kataria
Designation of person	Managing Director
Place	Ratlam
Date	19-07-2024

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